

Adrian Public Service District

October 10, 2024

Special Board Meeting

Present from Adrian PSD: ***Paul Spencer, Chairman; Carolyn Douglas, Vice Chairman ; Kelly Arnold, Sec./Treas.; Norma Woody, Manager***

All motions were unanimous unless otherwise noted.

The meeting was called to order at 3:00 pm by Paul Spencer, Chairman.

Items for Discussion/Action/Approval

- Norma presented the board with **contingency requests approved by USDA funding** as follows: ***(2) fleet pickup trucks; (5) generators; Maintenance building-Helvetia tank site; Trackhoe; Dump trailer; meters***. Paul made a motion to approve all purchases as listed, Kelly seconded the motion and Carolyn seconded the motion. Motion carried.

Adjournment

The meeting adjourned at 4:00 pm.

The next **board meeting** will be **November 7, 2024 at 3:00 pm.**

Board of Directors

Paul Spencer, Chairman

Carolyn Douglas, Vice Chairman

Kelly Arnold, Sec., Treas.